RESOLUTION NO. 91-130

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE STATE-LOCAL ENTITY MASTER AGREEMENT NO. SLTPP-5154
FOR STATE-LOCAL PARTNERSHIP PROGRAM AND PROGRAM SUPPLEMENT NO. 3
COVERING HUTCHINS STREET IMPROVEMENTS, PINE STREET TO LOCKEFORD STREET,
AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE DOCUMENTS.

BE IT RESOLVED, that the Lodi City Council hereby approves the State-Local Entity Master Agreement No. SLTPP-5154 for State-Local Partnership Program and Program Supplement No. 3 covering street improvements to Hutchins Street, Pine Street to Lockeford Street; and

FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute said Agreement on behalf of the City.

Dated: July 17, 1991

I hereby certify that Resolution No. 91- was passed and adopted by the Lodi City Council in an adjourned regular meeting held July 17, 1991 by the following vote:

Ayes:

Council Members - Pennino, Pinkerton, Sieglock, Snider

and Hinchman (Mayor)

Noes:

Council Members - None

Absent:

Council Members - None

Alice M. Reinche

City Clerk

CITY COUNCIL

DAVID M. HINCHMAN, Mayor JAMES W. PINKERTON, Jr. Mayor Pro Tempore PHILLIP A. PENNINO JACK A. SIEGLOCK JOHN R. (Randy) SNIDER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET P.O. BOX 3006 LODI, CALIFORNIA 95241-1910 (209) 334-5634 FAX (209) 333-6795 THOMAS A. PETERSON

City Manager

ALICE M. REIMCHE
City Clerk

BOB McNATT
City Attorney

July 19, 1991

Mr. J. J. Fisher, P.E.
District Local Streets
and Roads Engineer
State Department of Transportation
P.O. Box 2048
Stockton, CA 95201

10-SJ-0-Lodi SB91-5154 (037) Hutchins Street (Pine Street to Lockeford Street) AC Overlay

Dear Mr. Fisher:

Pursuant to your letter of July 2, 1991, enclosed find two executed originals of Program Supplement No. 003 to State-Local Master Agreement No. SLTPP-5154 and Resolution No. 91-130, the authorizing resolution which was adopted by the Lodi City Council on July 17, 1991.

Should you have any questions regarding this matter, please do not hesitate to call this office.

Very truly yours,

Alice M. Reimche

City Clerk

AMR/jmp

Enclosures -

(209) 948-7937

DEPARTMENT OF TRANSPORTATION P.O. BOX 2048 (1976 E. CHARTER WAY) STOCKTON, CA 95201

PH 63 1991

July 2, 1991

游CITY OF LODI

10-SJ-0-LODI Com rough works department SB91-5154(037) Hutchins Street (Pine St to Lockeford St.) AC Overlay

Mr. Jack L. Ronsko: Director of Public Works City of Lodi Call Box 3006 Lodi, CA 95241-1910

Attention Sharon Blaufus

Dear Mr. Ronsko:

Attached in duplicate is Program Supplement No. 003 to State-Local Master Agreement No. SLTPP-5154.

Please have the Program Supplement executed by the proper officials and return both originals to this office together with the authorizing resolution(s).

The Program Supplement must contain:

- 1. Date of Execution.
- 2. Original signature of board member or other authorized official.
- 3. Original signature of attestor and title.

The authorizing resolution(s) must be stamped and have an original signature by the Clerk and/or original signature by a board member.

After the documents have been executed by the State, one original of each will be returned for your files.

Districk Local Streets

and Roads Engineer

Attachments

PROGRAM SUPPLEMENT N . 003

to

Date: June 2° 1991 Locat. n: 10-SJ -0-LOD

Project Number: SB91-5154(037)

E.A. Number: 10-955383

STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM AGREEMENT NO. SLTPP-5154

This Program Supplement is hereby incorporated into the State-Local Transportation Partnership Program Agreement for State Share Funds which was entered into between the Local Entity and the State on subject to all the terms and conditions thereof. This Program Supplement is adopted in accordance with Paragraph 3 of Article I of the aforementioned Master Agreement under authority of Resolution No. approved by the Local Entity on (See copy attached).

The Local Entity further stipulates that as a condition to payment of funds obligated to this project, it accepts and will comply with any covenants or remarks setforth on the following pages.

PROJECT TERMINI:

HUTCHINS STREET FROM PINE TO LOCKEFORD ST.

TYPE OF WORK: AC OVERLAY	LENGTH: 0.5	MILES)				
PROJECT CLASSIFICATION OR PHASE(S) OF WORK [X] Construction/Construction Engineering/Contingencies						
Estimated Cost State Share Funds	Matching Funds					
\$ 134,063 FY91 \$ 0 Local FY92 \$ 23,710 \$ 110,355 FY93 \$ 0	3 S OTHER 0 S OTHER	0				
	OF CALIFORNIA ment of Transportation					
THOMAS A. LCCCLSON	DISTRICT DIRECTOR OF ORTATION, DISTRICT 10	(************************************				
Date Date Date						
Attest Wice In Remche Alice M. Reimche Title City Clerk Approved a Bobby W. Mo	s to form: Muliph CNatt, City Attorney					
I hereby Certify upon my personal knowledge that budgeted funds are available for this encumbrance:						
Accounting Officer Don Strong Date C	<u>5-28-91</u> \$ 0	.00				
Chapter Statutes Îtem Year Program	BC Fund Source A	MOUNT				
467 1990 2660-101-042 90-91 20.25.010.100	C 258010 042-T .	0.00				

DATE: 06/28/91

PAGE: 2

SPECIAL COVENANTS OR REMARKS

1. It is mutually understood between the parties that this contract may have been written before ascertaining the availability of legislative appropriation of funds, for the mutual benefit of both parties, in order to avoid program and fiscal delays that would occur if the agreement were executed after that determination was made.

The total amount of State-Local Transportation Partnership funds payable by the State shall not exceed \$23710 to be encumbered and reimbursed as follows:

FY	90-91	\$ 0
FY	91-92	23710
FY	92-93	0

This agreement is valid and enforceable only if sufficient funds are made available by the California State Legislature.

Any subsequent State Partnership funding changes will be made through a revised finance letter.